

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
NOVEMBER 09, 2020
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in the NHA Board Room)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the November 09, 2020, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 8 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 5. APPROVAL OF MINUTES FROM SEPTEMBER 14, 2020, REGULAR BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the September 14, 2020, Regular Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR AUGUST 2020, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR OCTOBER, 2020.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. RESOLUTION OF NUMBER NHA 20-21-007 TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY HOUSING CHOICE VOUCHER PROGRAM; (NEW FMR'S).**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 9/30/2020**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. ADMINISTRATIVE REPORT FOR THE MONTH OF OCTOBER, 2020.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____

- ITEM 10. CONSIDERATION OF BIDS TO REPLACE EXTERIOR WINDOWS IN ROSE ROCK VILLA.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. CONSIDERATION OF FIRE PROTECTION ENGINEER FOR THE ROSE ROCK VILLA FIRE DETECTION SYSTEM REPLACEMENT.**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 12. EXECUTIVE SESSION TO DISCUSS YEAR END INCENTIVES AND SALARY INCREASES.**
- ACTION REQUESTED:** A motion to go into executive session.
- ACTION TAKEN:** _____
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- ITEM 13. OPEN SESSION.**
- ACTION REQUESTED:** A motion to conclude executive session and go into open session.
- ACTION TAKEN:** _____
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- ITEM 14. CONSIDERATION OF YEAR END INCENTIVES.**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 15. CONSIDERATION OF SALARY INCREASES.**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____

ITEM 16. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the November 09, 2020,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JANUARY 11, 2021 @ 12:30 PM (REGULAR)